

**Osage County Soil and Water Conservation District
Board of Supervisors Regular Meeting
Linn, MO 65051
February 29, 2012**

MINUTES

Board

Stephen Morfeld, Chair	present
Dale Hackmann, Vice Chair	present
Mark Stewart, Secretary	absent
Charlie Stieffermann, Treasurer	present
John Lemmel, Member	present

Employees

Cindy DeOrnellis	present
Colby Nilges	present
Ken Franken	present
Nancy Kitchen	absent

NRCS

Melinda Barch	present
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Other

Call to Order

The meeting was called to order by Chairman Steve Morfeld at 8:45 a.m.

Minutes

January 24, 2012 Dale Hackmann moved to approve the minutes as presented. Charlie Stieffermann seconded the motion and it passed 4-0.

Treasurer's Report

- **Current District Balance** \$54,373.89 (The treasurer's report was unavailable as Cindy DeOrnellis requested that DNR review her entries before posting them into the system. Transaction reports are available for review)
- **Approve Time Sheets** 2/3/12, 2/17/12, 3/2/12 Charlie Stieffermann moved to approve the time sheets. John Lemmel seconded the motion and it passed 4-0.

Correspondence

The board reviewed the following correspondence:

DNR 20: Second FY12 Supplemental Allocation Funding Obligation Deadline – 2/15/12

DNR 21: Qualifying Criteria Questions (available at meeting) must be answered before approving contract

Letter 1/26/12: Memo of Understanding between NRCS, MASWCD, MSWCDEA and DNR – open for comments

Letter 2/21/12: Can request advance allocation of SALT allocation for Nutrient & Pest Management practices

Letter 2/23/12: Additional allocation for FY12 - \$20,000 for Woodlands Exclusion

Email 2/1/12: Grazing Management Certification to be held 2/29-3/1, 2012

Old Business

The board received the testing results for Colby's Grazing Management & Cindy's Baseline Certification.

Annual meeting report: Ken is coordinating the meat for the meal. Staff will prepare the rest of the meal. Cindy will confirm arrangements for the speaker.

Poster contest reception is scheduled for March 29, 7:00 p.m., at the Linn VFW. Students will be notified after posters are judged.

New Business

Board reviewed request for advance FY13 allocation which had been submitted 2/1/12.

The board agreed to name Bill Berhorst as the Cooperator of the Year.

Little Maries Creek Watershed Report

The winter seminars were well attended, with about 30+ attendees each night.

Equipment Report Ken Franken

- The new drill has been ordered and should be delivered soon.
- The bid information for the old drill is being distributed.

NRCS Report Melinda Barch

- EQIP applications are being ranked and pre-approvals determined. The three counties had 106 applications.
- Melinda introduced Grant Phillips, soil conservation technician, who has joined the office.
- Dave Brandt, Ohio, will speak at a cover crop seminar in Boonville on 3/12.

Conservation Plans

*approved between meetings

*Verney V Vehlewald Living Trust

*Stanley Holterman

*Ralph & Cynthia DeOrnellis

Chris Boeckmann

*Justin Oligschlaeger

*J&L Mobile Home Inc

*Rod Schaefer

Donald Troesser

*Mark Fechtel

*Lillian R Scott Living Trust

*Patrick Neuner

*Sheldon Bauer

*Chris Boeckmann

Charlie Stieffermann moved to approve the conservation plans. John Lemmel seconded the motion and it passed 4-0.

COST-SHARE**Fund Status Report** reviewed by board**Contract Applications – Regular**

*approved between meetings

*Justin Oligschlaeger	SA 93-12-0057	WQ10 Stream Protection	\$ 2,720.00
*Stanley & Glenda Holterman	GM 93-12-0058	DSP 3.2 Grazing System-Water Dist	\$ 2,788.00
*Stanley & Glenda Holterman	GM 93-12-0059	DSP 3.3 Grazing System-Fence	\$ 1,037.70
*J&L Mobile Home Inc	SGE 93-12-0066	DSL-2 Legume Interseeding	\$ 4,464.55
*Sheldon Bauer	SGE 93-12-0063	DSL-2 Legume Interseeding	\$ 1,741.03
*Lillian R Scott Living Trust	SGE 93-12-0036	DWC-1 Water Impoundment	\$10,000.00
*Ralph & Cynthia DeOrnellis	GM 93-12-0065	DSP 3.4 Grazing System-Lime	\$ 243.95
*Rod Schaefer & bros.	GM 93-12-0067	DSP 3.1 Grazing System-Water Dev.	\$ 3,923.50
*Patrick & Joyce Neuner	SGE 93-12-0068	DSL-2 Legume Interseeding	\$ 3,378.78
*Chris & Denise Boeckmann	GM 93-12-0064	DSP 3.4 Grazing System-Lime	\$ 471.92
Chris & Denise Boeckmann	SGE 93-12-0069	DWC-1 Water Impoundment	\$10,000.00

Dale Hackmann moved to approve the contract applications. Charlie Stieffermann seconded the motion and it passed 4-0.

Contract Application – LMC

*approved between meetings

*Fechtels Family Farm	SN088 93-12-0004	DSL-2 Legume Interseeding	\$2,090.99
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John Lemmel moved to approve the contract application. Dale Hackmann seconded the motion and it passed 4-0.

Change Orders – Regular

*approved between meetings

*Derek & Renee Groene	SA 93-12-0007	N574 Spring Development	\$1,700.00	correct name
John & Sheila Meyer LLC	GM 93-12-0032	DSP 3.2 Grazing System-Water Dist.	\$10,336.00	needs more time

Dale Hackmann moved to approve the change orders. John Lemmel seconded the motion and it passed 4-0.

Contract Payments – Regular

*approved between meetings

*Derek & Renee Groene	SA 93-12-0007	N574 Spring Development	\$1,700.0
*James Crutsinger	SGE 93-12-0011	DSL-2 Legume Interseeding	\$1,859.43
*Lawrence & Mary K Speichinger	NP 93-11-0089	N590 Nutrient Management	\$1,204.00
*Michael & Norma Schulte	WE 93-12-0028	DFR-5 Woodlands Exclusion	\$2,292.19
*Steven & Jane Bauer	SGE 93-12-0053	DSL-2 Legume Interseeding	\$6,786.09
*Stephen Morfeld & Marie Morfeld	SGE 93-12-0041	DSL-5 Diversion	\$9,016.91
Verney V Vehlewald LT	WE 93-12-0027	DFR-5 Woodlands Exclusion	\$2,031.45
John & Sheila Meyer LLC	GM 93-12-0031	DSP 3.3 Grazing System-Fence	\$1,622.70

Helen Stewart	SGE 93-11-0079	DSL-2 Legume Interseeding	\$3,421.87
Maples Family 1 LP	WE 93-12-0010	DFR-5 Woodlands Exclusion	\$4,671.45
Kary & Kathy Wolfe	SA 93-12-0062	N351 Well Decommissioning	\$ 400.00

Charlie Stieffermann moved to approve the contract payments. John Lemmel seconded the motion and it passed 3-0, with Steve Morfeld abstaining.

Other Business

The board chose the class winners for the poster contest. Grand prize winners will be determined at the annual meeting where the landowners will vote for their favorite poster.

Next Meeting

The next meeting will be held immediately following the annual meeting, at approximately 8:00 p.m.

Respectfully submitted,

Cindy DeOrnellis, District Manager

Approved by:

Osage County SWCD Date

Osage Count SWCD Date